MEETING OF LIBRARY BOARD OF DIRECTORS

SALEM FREE PUBLIC LIBRARY

MEETING SCHEDULED TUESDAY, NOVEMBER 10, 2009 AT $\,6\,\mathrm{PM}$

SALEM FREE PUBLIC LIBRARY

CALL TO ORDER

ADDITIONS TO AGENDA

GENERAL PROCEEDINGS

- Minutes of last meetings
- Financial report
- Correspondence
- Librarian's report
- Friends of the Library report

OLD BUSINESS

- Review of bylaws
- Update tickler file
- Long term planning meeting-staff
- Review of memorandum

NEW BUSINESS

OPEN DISCUSSION

ADJOURNMENT